

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on February 13, 2012. Members present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Phil Nies, Treasurer Kari Aderman and Clerk Erica Warshawsky.

**Chairperson Hall called the meeting to order 6:22 pm.**

**Clerk Warshawsky affirmed that agenda was posted in accordance with open meeting law.**

**Motion by Meixner, seconded by Aubart to approve the consent agenda the included the following items less item e:**

- a. Approve Agenda
- b. Review and Approve Vouchers for January, 2012
- c. Minutes of the January 9, 2012 Regular Meeting
- d. Minutes of the January 9, 2012 Closed Session Meeting
- e. Minutes of the January 2, 2012 Fire Department Meeting

Motion carried.

Hall reported that there was correspondence from Sawyer County Health & Human Services regarding a seminar on alcohol policies in Wisconsin on February 28, 2012 in Spooner. All Board members are invited.

Hall announced that the 2012 WTA District Meeting will be held on March 10, 2012 at Lakewoods.

Hall reported that there was not a Planning Committee meeting in February due to no new business.

Nies reported that County Zoning has been reviewing a mining ordinance. Testing has been done in Hayward, Bass Lake and Sand Lake. Our current ordinance does not protect for that type of mining. Preliminary work is being done by the County. Linda Zilmer has been working on this. Town of Cooks Valley on Thursday afternoon received a ruling by the Supreme Court. Towns can pass a mining ordinance. The County is interested in writing an ordinance to protect public health and our roads. Hall asked if there are any public hearings. Nies said that will be when we get closer

Hall reported that the Highway Department will provide regular truck maintenance for the Fire Department. Fire Chief Pete Sanders said that it is a positive move for the town.

Nies reported that Peg Chris went to play bridge and got stuck. She looked up and saw a Town of Bass Lake truck. Truit dug her out and she was very grateful. Hall said that the Highway Department has received lots of compliments

Hall reported that we received a response from Larson Construction Co., Inc. regarding Thoroughfare Bridge. Larson Construction wanted to meet with Hall, the engineers and the cement company. Hall responded to Larson Construction that we first need a one on one meeting. It was agreed that in April, Larson Construction, the cement company, Hall and Campbell will meet after construction season has begun. Larson Construction has met with the cement company already.

Hall reported that a memo has been drafted to the propane companies regarding road bans. Hall stated that last year the propane companies were given a warning. This year, the Town of Hayward is contemplating a permit and warned there will be a cost next year. 100 permits were issued to mostly one company in our town last year. Aubart should we post it in the paper this year. Campbell said the road ban was posted last year. Hall said that Como has sent letters to their customers they had only 2 permits last year. Motion by Nies, seconded by Meixner to send the memo. Motion carried.

Hall reported that two bids for an engineering study for the Highline Road project were received; one for \$16,000 from NWBE and the other for \$25,000 from Cooper Engineering. Hall said that whether or not we get the TRID funding a study should be done. Motion by Nies to get NWBE to do an engineering diagram for the Highline Road project for up to \$16,000, seconded by Aubart. Roll call vote: Nies - aye, McCue - aye, Meixner - aye, Aubart - aye, Hall - aye. Motion carried.

McCue reported on the Status of the gravel pit. Nies spoke to Zoning and everyone is happy. Nies and McCue will be at the hearing. McCue said that everything is done and they are filing for a new pit application. Hall gave recap. It is our pit and John William's permit lapsed and they will be voting for a new permit. John Williams leases to John Olynick.

Hall reported that Allied Waste wants to upgrade their trucks. The new trucks will be up to 4,000 lbs heavier than old ones. The old trucks were 17,000 lbs (over our limit). Allied Waste is going to all the Town Boards. The new trucks will be 23,000 lbs loaded (maximum weight). Discussion followed. Allied Waste wants to know if the Board will allow them to run at 23,000 lbs. Campbell asked how many axles. Hall said they are 1-ton duals. McCue said he doesn't want to ok it and then be held to it if a year from now they're tearing up the roads. Nies said he has a problem with it. Discussion followed. Motion by Nies to not allow the heavier trucks, seconded by Meixner to leave trucks at current weight. Motion carried.

Treasurer Aderman reported that a motion needs to be made to add Aubart as an agent to sign checks. Motion by Nies, seconded by Meixner to add Aubart as a signer on the bank accounts. Motion Carried. Aderman said she received a call from Mrs. McCabe regarding the Frisch property, which is 1 lot. The fair market value is \$400. She wants to donate the lot to the Town. It is \$100 for quick claim deed. The Town has done this in the past. Nies gave an example. Motion by Nies to accept the donation, seconded by McCue. Motion Carried. Treasurer Aderman reported that as of January 31, 2012 the Town has a total of \$2,874,223.23 in all of their accounts and the Clerk and Treasurer balanced for the month. Motion by Aubart, seconded by McCue to accept the Treasurer's report. Motion carried.

Clerk's Report - none

Old Business - none

Hall presented a liquor license application from Debra Smith operating as Countryside. Motion by Meixner, seconded by Nies to accept the application. Motion carried.

Hall presented a temporary liquor license application from Sno-Trails Snowmobile Club for their annual picnic. Motion by McCue, seconded by Meixner to approve the application. Motion carried.

Hall reviewed the Town of Bass Lake Personnel Policy revisions. Vacation time can be carried over to December 31 of the following year. Motion by Meixner 2 by McCue to accept the personnel policy dated 2/13/2012. Motion carried. Discussed followed regarding vacation carryover for Campbell. April 1, 2012 was the deadline. Meixner said due to the situation, all hours should carry over. Motion by Meixner, seconded by McCue to carry over all of Campbell's vacation hours to December 31, 2012. Motion carried.

Hall requested a motion for the Windigo Lake boat landing expansion property purchase. Motion by Nies to authorize Chairperson Hall and Treasurer Aderman under the terms of the letter agreement with Larry Walters for the purchase of Tax ID 3753, seconded by McCue to approve. Roll call vote: Nies - aye, McCue - aye, Meixner - aye, Aubart - aye, Hall - aye. Motion carried.

Nies presented the Application for Water Exhibition and Races for the LCO Sailing Club. Nies said that he would like it to be a continuing permit. Motion by Nies, seconded by Meixner to approve the permit indefinitely unless removed by the Board. Motion carried.

Public Comment

Motion by Meixner, seconded by Nies to adjourn at 7:00 pm. Motion carried.